

A REGULAR MEETING
Of The
TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, May 8, 2018

At

5:15 p.m.

In The

COMMISSION CHAMBERS
(2nd floor, Governmental Center)
400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

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Posting Date: 5-4-18
3:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. Disclosure of Recusal

3. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

- a. Approval of Agenda.
- b. Consideration of approving minutes of the Regular Meeting of April 10, 2018. (Approval Recommended (p.4)
- c. Consideration of confirming transfer of funds from Fiber Fund to Electric Fund. (Approval Recommended) (Myers-Beman) (p.8)
- d. Consideration of approving a purchase order for materials for the PC32 East Bay Blvd. Rebuild Project. (Approval Recommended) (Dixon) (p.9)
- e. Consideration of approving an agreement for services and materials for AMI Fiber Construction and Networking Hardware. (Approval Recommended) (Menhart) (p.11)

4. Unfinished Business

- a. Consideration of approving the Statement of Intention related to the Voluntary Green Rate revenue. (Arends) (p.13)

5. New Business

- a. Consideration of approving the HL-22 Project Authorization Request and authorizing staff to seek competitive bids. (Dixon) (p.15)

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Financial close-out report for Orchard Heights and Critical and Large Customers Improvements Projects. (Myers-Beman/ Dixon) (p.18)
 2. March 31, 2018 financial statements. (Myers-Beman) (p.21)
 3. AMI Opt-out discussion. (Schroeder/Menhart) (p.28)

4. Strategic Plan meeting update. (Arends-verbal)
- c. From Board.
1. Discussion on cyber security. (McGuire-verbal)

7. Public Comment

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